COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, MAY 15, 1946.

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 o'clock F.M. of Wednesday, May 15, 1946, Councilmen Haskell, Lytle, Riggs, Tolliver and Rinn (Mayor) present. Mone absent.

Also attending, City Attorney Glenn West, Superintendent of Public Utilities, Thomas Killelea, Fire Chief George D. Polenske, City Engineer Clinton Henning, Chief of Police Clarence S.Jackson and Arvid O.Pauly, Director of Recreation.

Minutes of the last meeting held May 1, 1946 were read and approved after insertion of the words " and personal attendance at such examinations as may be necessary " after the word correspondence in line 12, Page 53 relating to the absence of the personnel clerk from the city.

PUBLIC HEARINGS -

L.B.M.A. TRAFFIC RECOUNEND-ATIONS.

Messrs J. K. Newfield and Roy Strum, representing the Lodi Business Mens Bureau of the Chamber of Commerce presented a written report and recommendations of the committee of that body appointed to make a survey of traific conditions in the down-town section, Mr Newfield explaining its salient points. This report lists streets on which limited parking hours should be required, the changes recommended for loading zones and requested that, if and when parking meters are installed, that the net revenue be devoted to the acquisition of off street parking facilities. After discussion of the many points involved, the report was ordered laid over for study and later action.

HOSPITAL ASSOCIATION STADIUM CHANGES

Mr James M. Prentice, President of Lodi Memorial Hospital Association requested that the City stand the cost of making changes in the track at Lodi Stadium for motorcycle and auto racing as being a permanent improvement. City Engineer Henning estimated that this work would cost between \$2 500 and \$3 000. On motion, this request was ordered laid over until a later meeting.

SOFT BALL STADIUM

A. O. Pauly, Director of Recreation was granted the right to use the Stadium for soft ball games three nights per week as an experiment so that costs and other elements might be presented at next meeting.

SAND FOR LAKE PARK Mr Pauly was also authorized to purchase five carloads of Marysville sand at \$90.00 per ten for placement on the Lake bathing beach.

L.M.C. BEER AT STADIUM

Ezra Ehrhardt of Lodi Motorcycle Club requested that the Council give that club a letter for transmission to the State Board of Equalization stating that the Council had no objection to the selling of beer at the Club's meeting of June 23rd. Request granted.

COMMUNICATIONS & NOTICES -

EARL F.FORD BEER PERMIT PROTEST

Statutory notice from the State Board of Equalization that one Earl F. Ford had applied for an "on sale" beer license at Lodi Stadium was read. Ford, being unknown to the Council and never having applied to the Council for any use of City property, it was directed that the City Attorney file formal protest against the granting of this license. Motion Riggs, Lytle second.

TRETHEMEY MILK TRUCKS The complaint of Mrs Thirza M.Cole of Mason Hospital regarding noisy operation of milk trucks by Ernest Trethewey at 216 North School Street was referred to City Attorney West to take such action as might be adviseable to abate this nuisance.

LAKE PARK REFRESHMENT STAND LEASE RENEWED.

Mrs Dorothea Gesler, holder of the lease on the Lake Fark Refreshment stand, applied by letter for the extension of the present lease expiring November 30, 1946 for a period of five years. On motion of Councilman Riggs, Haskell second, renewal of this lease for five seasons to November 30, 1951 was approved.

J.R.PHILEN

Mr James R. Pullen's written resignation as a Trustee of Northern RESIGNATION OF San Joaquin County Mosquito Abatement District and as a member of the Board of Review of the City's Personnel System occasioned by his removal from Lodi, was received and read. Action thereon was delayed until later in this meeting.

> Recommendations of the City Planning Commission relating to three items were received and read. Item (1) That a use permit be granted to Leslie Mundy for a small trailer court at 1235 S.Sacramento St

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PLAN COMM

re MUNDY TRAILER CT

PLEASANT AVE VACATION

WCODBRIDGE RD

limited to four house trailers, no buildings to be erected between the trailer space and Sacramento Street and the permit to expire six months from date of granting, was approved and a permit so limited was granted on motion of Councilman Tolliver, Lytle second. (Item 2) As to the vacation of parts of North Pleasant Avenue was laid over for later action in this meeting (Item 3). That "Woodbridge Road" be adopted as the official name of the road along the Northern City Limits. In this matter, Councilman Haskell moved, Lytle second, that the City designate this street as Woodbridge Road and that the Board of Supervisors be advised of this action with the request that this name be made official from the Lower Sacramento Road to Cherokee Lane.

ORDINANCES & RESOLUTIONS -

ORDINANCE NO. 319 entitled " AN ORDINANCE AMENDING ORDINANCE NO. 238 (ZONING ORDINANCE) BY ALTERING THE BOUNDARY LINES OF CERTAIN ZONES AND RECLASSIFYING LOTS NUMBERED SEVEN TO THIR-THEN INCLUSIVE OF " HANDEL TRACT " TO BE IN THE INDUSTRIAL DISTRICT ZONE " having been regularly introduced on May 1st was brought up for passage on motion of Councilman Tolliver, Riggs second, second reading omitted after reading by title, by unanimous consent, and finally passed, adopted and ordered to print by the following vote: AYES: Councilmen Tolliver, Riggs, Haskell, Lytle and Rinn

NOES: Councilmen None. ABSENT: None. Mayor Rinn then signed this ordinance in approval thereof.

ORDINANCE NO. 320 entitled, " AN ORDINANCE ORDERING THE VACATION OF A PORTION OF WELLSWOOD AVENUE AND OF A PUBLIC ALLEY IN BLOCK 4 OF " WELLSWOOD PARK " IN THE CITY OF LODI " having been regularly introduced on May 1st was brought up for passage on motion of Councilman Riggs, Tolliver second, second reading omitted after reading by title, by unanimous consent, and finally passed, adopted and ordered to print by the following vote:

AYES: Councilmen Riggs, Tolliver, Haskell, Lytle and Rinn NOES: Councilmen None. ABSENT: None Mayor Rinn then signed this ordinance in approval thereof. ORDINANCE NO. 321 entitled " AN ORDINANCE AMENDING ORDINANCE NO. 238 BY ALTERING THE BOUNDARY LINES OF CERTAIN ZONES AS DISPLAYED UPON THE " ZONE DISTRICT MAP " OF THE CITY OF LODI AS ADOPTED BY SECTION 2 OF SAID ORDINANCE NO. 238 AND RE-CLASSIFYING AND REZONING EACH OF LOTS 69, 70, 87, 88, 105 AND 122 OF TRACT 22, BAMERT SUBDIVISION, AND REPEALING ALL ORDINAN-CES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH " having been regularly introduced on May 1st was brought up for passage on motion of Councilman Lytle, Riggs second, second reading after reading by title omitted by unanimous consent and finally passed, adopted and ordered to print by the following vote: AYES: Councilmen Lytle, Riggs, Haskell, Tolliver and Rinn. Councilmen, None. ABSENT: None. Mayor Rinn then signed this ordinance in approval thereof. CRDINANCE NO. 322, entitled, "AN ORDINANCE ESTABLISHING A BUILDING SET BACK LINE ON KETTLEMAN LANE (STATE HIGHWAY 53) AND ON PARTS OF SOUTH SCHOOL STREET, SOUTH CHURCH STREET, SOUTH PLEASANT AVENUE AND SOUTH HUTCHINS STREET " having been regularly introduced on May 1st, was brought up for passage on motion of Councilman Haskell, Lytle second, second reading emitted, after reading by title, omitted by unanimous consent and finally passed, adopted and ordered to print by the following vote:

AYES: Councilmen Haskell, Lytle, Riggs, Tolliver and Rinn. NOES: Councilmen None. ABSENT, None. Mayor Rinn then signed this ordinance in approval thereof. OPDINANCE NO. 323, entitled, " AN ORDINANCE AMENDING ORDINANCE NO. 238(ZONING ORDINANCE BY ALTERING THE BOUNDARY LINES OF CERTAIN ZONES. AND RECLASSIFYING AND REZONING LOTS NUMBERED FIVE (5) AND SIX(6) OF TRACT 21, LAKE HOME SUBDIVISION " having been regularly introduced on May 1st, was brought up for passage on motion of Councilman Riggs, Tolliver second, second reading omitted after reading by title by unanimous consent

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and finally passed, adopted and ordered to print by the following vote:

AYES: Councilmen Riggs, Tolliver, Haskell, Lytle and Rinn.

NOES: Councilmen None. ABSENT: None.

Mayor Rinn then signed Ordinance No 323 in approval thereof.

Bond No 2 099 502 dated May 1, 1946 with Harry E. Mahaffey as principal and Fidelity and Casualty Company of New York as surety covering observance of the conditions of the franchise for motor bus lines to be granted by Ordinance No 324 introduced May 1, 1946, was approved on presentation, and Ordinance No 234 was brought up for passage on motion of Councilman Lytle, Riggs second, i.e. ORDINANCE NO 324 entitled " AN ORDINANCE GRANTING TO HARRY E. MAHAFFEY A FRANCHISE TO ESTABLISH, AND FOR A PERIOD OF TEN (10) YEARS COMMENCING WITH THE EFFECTIVE DATE OF THIS OPDINANCE, TO CONDUCT, MAINTAIN AND OPERATE ON REGULAR SCHEDULES, INTRA-MUNICIPAL MOTOR BUS LINES FOR THE TRANSPORT-ATION OF PASSENGERS AND THEIR HAND BACGAGE FOR HIRE, WHOLLY WITHIN THE CITY OF LODI, CALIFORNIA, OVER, UFON AND ALONG THE STREETS, HIGHWAYS, ALLEYS, BOULEVARDS, AVENUES ROADS AND OTHER PUBLIC PLACES HEREINAFTER PRESCRIBED AND FIXING THE COMPANSATION AND SPECIFYING THE TERMS AND CONDITIONS OF SAID FRANCHISE " . After reading by title, second reading was omitted by unanimous consent, and this ordinance was passed, adopted and ordered to print by the following vote:

AYES: Councilmen Lytle, Riggs, Haskell, Tolliver and Rinn. NOES: Councilmen, None. ABSENT: None. Mayor Rinn then signed Ordinance No 234 in approval thereof.

ORD. 325 INTRODUCED OFDINANCE NO. 325, entitled, "AN ORDINANCE ORDERING THE VACATION OF PAIM AVENUE IN SUBDIVISION OF LOT 2, BURR'S ADDITION TO LODI "was introduced on motion of Councilman Riggs, Tolliver second, and after reading in full by the Clerk, ordered laid over for the statutory period of not less than five days.

RES. 1259 PLEASANT AVE VACATION RESOLUTION NO. 1259 " A RESOLUTION DECLARING IT TO BE THE INTENT-ION OF THE CITY COUNCIL OF THE CITY OF LODI TO VACATE A PORTION OF PLEASANT AVENUE IN BURR'S ADDITION TO LODI AS A PUBLIC STREET AND FIXING A DATE UPON WHICH OBJECTIONS THERETO WILL BE HEARD " was introduced on motion of Councilman Haskell, Tolliver second and passed and adopted by the assenting votes of all members of the City Council.

RES. 1260 H.E.BALL TRUSTEE MOSQUITO DISTRICT H. E. Ball was appointed a Trustee of Northern San Joaquin County Mosquito Abatement District to fill the unexpired term of James R. Pullen, resigned, by the adoption of Resolution No. 1260, entitled, A RESCLUTION ARPOINTING A TRUSTEE IN AND FOR THE CITY OF LODI ON THE BOARD OF TRUSTEES OF NORTHERN SAN JOAQUIN COUNTY MOSQUITO ABATEMENT DISTRICT TO FILL A VACANCY CREATED BY THE RESIGNATION OF JAMES R. PULLEN, introduced by Councilman Tolliver, Lytle second and passed and adopted by unanimous vote of all members of the fity Council.

Action on the appointment of two members of the Board of Review, Fersonnel System to fill the vacancies created by the resignations of Geo. W. Lytle and of James R. Pullen was witheld until a later meeting

RES 1262 LLOYD PATTON MEMBER REC. COLM. RESOLUTION NO. 1262, A RESOLUTION APPOINTING A MEMBER OF THE JOINT COMMUNITY RECREATION COMMISSION TO FILL A VACANCY ON SAID COMMISSION, WHEREBY LLOYD PATTON was appointed to succeed Mr T. A. Haskell, resigned, was introduced by Councilman Tolliver, Lytle second and adopted by a unanimous vote of all Councilmen.

Councilman Lytle reported on the application of F.E.Cooper for relief from his duties at Hale Park so that his entire time might be devoted to his office as Poundmaster. It was decided that Mr Cooper's duties be continued as at present.

After reviewing letters and a proposed form of lease from the State Department of Employment, the City Engineer was instructed to go ahead with the necessary plans and specifications for the enlargement of the present building at 125 N. Stockton Street

U.S.E.S.

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F.F.A. REFRESHMENT STAND OFFER On motion of Councilman Haskell, Tolliver second, it was decided to offer Lodi Chapter Future Farmers of America the sum of \$583.55 for the refreshment stand at Lodi Stadium, this being billed cost less \$43.26 for heater elements to be retained by the Chapter.

BUSINESS LICENSES Business license applications first presented May 1st and as approved by the Chief of Police were ordered granted; those filed subsequent to this date were read and ordered referred to the Chief of Police.

FLO MORRISON CLAIM.

The Claim of Flo Morrison, 419 East Tokay Street for damages alleged to be due her for personal injuries sustained on or about March 22, 1946 by falling over a log on the sidewalk in front of above address, as filed May 7, 1946, was ordered rejected and referred to The Home Indemnity Company, carrier of the City's public liability insurance.

POLICE RADIO

Councilman Lytle reported that mobile radio equipment is now available and moved, Tolliver Second, that equipment for the four new police cars be purchased, that one car now in use with its radio equipment be transferred to the public utility department, another of the present cars go to the fire department and that the third piece of radio equipment now in the police department be installed in the quad fire truck, all subject to approval of the Federal Communications Commission.

NEW SITE FOR PEFUSE DISP'L Councilman Lytle also reported on the acquisition of additional lands for refuse disposal and cooperation of the District Supervisor of San Joaquin County in regard to obtaining rights of way. The City Attorney was directed to have Colombo Vaccrezza to bring in his title deeds for inspection by the City Engineer and also instruct Vaccarezza to make a proposal to the City setting forth the proposed division of the lands to be under separate ownership by himself, the City and the County of San Joaquin.

ADJOURNMENT

At 11:50 P.M. the City Council was called into executive session and the room cleared, returning to regular session at 12:44 A.M. of Thursday, May 16th when adjournment was taken on motion of Councilman Riggs.

Attest:

F. BLAKELY, Caty Clerk

The foregoing minutes of a regular meeting of the Gity Council of the City of Lodi held May 15, 1946 were read at a subsequent meeting of said City Council held June 5, 1946 and approved without correction

Mayor of the City of Lodi

Jun 5, 1946